

Exhibit(s) Page 1 of 32
Patient Ledger - Detailed

Patient ID: 2070
Birthdate: 05/14/1979
Phone 1: (321) 508-0120 Cell
Phone 2:
Jessee Perez
100 Clairbourne Ave
Indian Harbour Bch FL 32937

Total Charges: \$104.00
Total Payments: \$15.00
Total Adjustments: \$0.00
Insurance Balance: \$89.00
Patient Balance: \$0.00

Visit DOS	Visit DOE	Company	Doctor	Facility	Ticket Number				Balance	
Procedure DOS	DOE	Code	Modifiers	Description	Check #	Units	Charge	Payment	Adjustment	Insurance Patient
08/24/2007	08/24/2007	Pinsky Family and Sports Medicine Center	Pinsky DO	Pinsky Family and Sports Medicine Center	PIN034103					
Current Insurance Carrier: BC/BS Health Options										
08/24/2007-08/24/2007	08/24/2007	99213		EP Office Visit Level 3		1.00	\$104.00			\$89.00 \$0.00
	08/24/2007	Perez, Jessee		PT Payment				(\$15.00)	\$0.00	
Visit Total/Balance Due							\$104.00	(\$15.00)	\$0.00	\$89.00 \$0.00
Selected Visit Totals							\$104.00	(\$15.00)	\$0.00	\$89.00 \$0.00

08/24/2007 10:09 am
08/24/2007 10:09 am
08/24/2007 10:09 am

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08/24/2007 10:09 am
08/24/2007 10:09 am
08/24/2007 10:09 am

SALE AMOUNT \$15.00

08/24/2007 10:09 am

Patient Ledger - Detailed

Patient ID: 2070
 Birthdate: 05/14/1979
 Phone 1: (321) 508-0120 Cell
 Phone 2:
 Jessee Perez
 245 Maple Dr
 Indian Harbour Bch FL 32937

Total Charges: \$104.00
 Total Payments: \$15.00
 Total Adjustments: \$0.00
 Insurance Balance: \$89.00
 Patient Balance: \$0.00

Visit DOS	Visit DOE	Company	Doctor	Facility	Ticket Number					Balance	
Procedure DOS	DOE	Code	Modifiers	Description	Check #	Units	Charge	Payment	Adjustment	Insurance	Patient
10/23/2007	10/23/2007	Pinsky Family and Sports Medicine Center	Pinsky DO	Pinsky Family and Sports Medicine Center	PIN035394						
		Current Insurance Carrier: BC/BS Health Options									
		10/23/2007		Filed HCFA to Health Options Inc for \$104.00							
10/23/2007-10/23/2007	10/23/2007	99213		EP Office Visit Level 3		1.00	\$104.00			\$89.00	\$0.00
		10/23/2007	Perez, Jesse	PT Payment				(\$15.00)	\$0.00		
		Visit Total/Balance Due					\$104.00	(\$15.00)	\$0.00	\$89.00	\$0.00
		Selected Visit Totals					\$104.00	(\$15.00)	\$0.00	\$89.00	\$0.00

254-3929
 F TO: PINSKY
 FROM: 12/6/07 PAGES 2
 COV from 10/23/07

PT PROFESSIONALS
8045 SPYGLASS HILL RD #10
MELBOURNE, FL 32940
(321) 757-5515

Merchant ID: 4616771000392934
Term ID: JYA1

Sale

DEBIT
2034
Entry Method: Swiped
Apprvd: Online Batch#: 000000
09/18/07 15:08:29
Debit Ref #: 998
Inv#: 00000004 Appr Code: 094519
Total: \$ 25.00

Customer Copy

THANK YOU
FOR VISITING!

PT PROFESSIONALS
8045 SPYGLASS HILL RD #10
MELBOURNE, FL 32940
(321) 757-5515

Merchant ID: 4616771000392934
Term ID: JYA1

Sale

DEBIT
2034
Entry Method: Swiped
Apprvd: Online Batch#: 000000
09/19/07 09:54:32
Debit Ref #: 997
Inv#: 00000007 Appr Code: 555227
Total: \$ 25.00

Customer Copy

THANK YOU
FOR VISITING!

PT PROFESSIONALS
8045 SPYGLASS HILL RD #10
MELBOURNE, FL 32940
(321) 757-5515

Merchant ID: 4616771000392934
Term ID: JYA1

Sale

VISA
XXXXXXXXXXXX2034
Entry Method: Swiped
Apprvd: Online Batch#: 000000
10/04/07 10:26:17
Inv#: 00000010 Appr Code: 275704
Total: \$ 25.00

Customer Copy

THANK YOU
FOR VISITING!

PT PROFESSIONALS
8045 SPYGLASS HILL RD #10
MELBOURNE, FL 32940
(321) 757-5515

Merchant ID: 4616771000392934
Term ID: JYA1

Sale

VISA
XXXXXXXXXXXX2034
Entry Method: Swiped
Apprvd: Online Batch#: 000005
10/24/07 14:20:38
Inv#: 00000003 Appr Code: 223409
Total: \$ 25.00

Customer Copy

THANK YOU
FOR VISITING!

PT PROFESSIONALS
8045 SPYGLASS HILL RD #10
MELBOURNE, FL 32940
(321) 757-5515

Merchant ID: 4616771000392934
Term ID: JYA1

Sale

VISA
XXXXXXXXXXXX2034
Entry Method: Swiped
Apprvd: Online Batch#: 000001
09/28/07 08:34:51
Inv#: 00000012 Appr Code: 361394
Total: \$ 50.00

Customer Copy

THANK YOU
FOR VISITING!

PT PROFESSIONALS
8045 SPYGLASS HILL RD #10
MELBOURNE, FL 32940
(321) 757-5515

Merchant ID: 4616771000392934
Term ID: JYA1

Sale

VISA
XXXXXXXXXXXX2034
Entry Method: Swiped
Apprvd: Online Batch#: 000003
10/09/07 09:20:16
Inv#: 00000004 Appr Code: 214633
Total: \$ 25.00

Customer Copy

THANK YOU
FOR VISITING!

Patient Account Summary

Patient: Perez, Jesse

Cases:

New case created on: 9/17/2007

Total Charges

<u>Visit</u>	<u>Amount</u>
09/18/2007	\$101.60
09/19/2007	\$89.92
09/25/2007	\$74.80
09/28/2007	\$62.72
10/01/2007	\$74.52
10/04/2007	\$74.52
10/09/2007	\$74.52
10/24/2007	\$76.92
10/25/2007	\$76.92
Total:	\$706.44

Total Collected Payments

<u>Payer</u>	<u>Amount</u>
BCBS HMO (Blue Care)	\$506.44
Patient	\$225.00
Copay	\$0.00
Adjustments	
Total:	\$731.44

Patient Balance: \$-25.00

12-1-07

Please note that we are showing a \$25 credit to patient. We have an inquiry out to insurance company regarding this + patient will be refunded \$25 if this is verified by the insurance company

BOARD OF COUNTY COMMISSIONERS
Brevard County, Florida
PAYROLL EARNINGS STATEMENT

Check Date: 08/30/2007
Pay Period Ending: 08/24/2007

PAID BENEFITS				EARNINGS				DEDUCTIONS				YEAR-TO-DATE			
PICA	2,792.53	REG PAY	1,318.64	W/R TAX	196.35	EARNINGS	37,620.12	W/R TAX	196.35	W/R TAX	196.35	W/R TAX	4,622.77		
MEDCL	5,324.16	O/T PAY	727.74	E.S. TAX	126.06	G.S. TAX	2,263.23	MEDC TAX	29.67	G.S. TAX	2,263.23	MEDC TAX	529.30		
LIFE	51.00	OTHER PAY	0.00	MEDC TAX	29.67	DEF CONP	694.00	DEF CONP	38.00	DEF CONP	694.00	DEF CONP	928.32		
ERS	428.19	PAY RED	0.00	DEF CONP	38.00	MEDICAL	198.16	MEDICAL	0.00	MEDICAL	198.16	MEDICAL	198.16		
YTD ERS7,870.11		WAVE NAVR	0.00	MEDICAL	0.00	DENTAL	0.00	DENTAL	0.00	DENTAL	0.00	DENTAL	0.00		
		NETRO PAY	0.00	VISION	0.00	VISION	0.00	VISION	0.00	VISION	0.00	VISION	0.00		
		GROSS PAY	2,046.38	WED BELIES	0.00	WED BELIES	0.00	WED BELIES	0.00	WED BELIES	0.00	WED BELIES	0.00		
				DEP CARE	0.00	DEP CARE	0.00	DEP CARE	0.00	DEP CARE	0.00	DEP CARE	0.00		
				UNION DUES	0.00	UNION DUES	328.00	UNION DUES	0.00	UNION DUES	328.00	UNION DUES	328.00		
				AM HER. DIS	0.00	AM HER. DIS	0.00	AM HER. DIS	0.00	AM HER. DIS	0.00	AM HER. DIS	0.00		
				COL. INS	0.00	COL. INS	0.00	COL. INS	0.00	COL. INS	0.00	COL. INS	0.00		
				COL. DIS	0.00	COL. DIS	0.00	COL. DIS	0.00	COL. DIS	0.00	COL. DIS	0.00		
				ATLAC INS	0.00	ATLAC INS	0.00	ATLAC INS	0.00	ATLAC INS	0.00	ATLAC INS	0.00		
				ATLAC DIS	0.00	ATLAC DIS	0.00	ATLAC DIS	0.00	ATLAC DIS	0.00	ATLAC DIS	0.00		
				SUPL. LIFE	0.00	SUPL. LIFE	0.00	SUPL. LIFE	0.00	SUPL. LIFE	0.00	SUPL. LIFE	0.00		
				L.T.D.	0.00	L.T.D.	0.00	L.T.D.	0.00	L.T.D.	0.00	L.T.D.	0.00		
				SUPPORT	0.00	SUPPORT	0.00	SUPPORT	0.00	SUPPORT	0.00	SUPPORT	0.00		
				UNITED WAY	0.00	UNITED WAY	0.00	UNITED WAY	0.00	UNITED WAY	0.00	UNITED WAY	0.00		
				SVCS BENDS	0.00	SVCS BENDS	0.00	SVCS BENDS	0.00	SVCS BENDS	0.00	SVCS BENDS	0.00		
				MISC DEB	0.00	MISC DEB	0.00	MISC DEB	0.00	MISC DEB	0.00	MISC DEB	0.00		
				PROCOLAGE	0.00	PROCOLAGE	0.00	PROCOLAGE	0.00	PROCOLAGE	0.00	PROCOLAGE	0.00		
				ANNUITY	0.00	ANNUITY	0.00	ANNUITY	0.00	ANNUITY	0.00	ANNUITY	0.00		
				L.T.C.	0.00	L.T.C.	0.00	L.T.C.	0.00	L.T.C.	0.00	L.T.C.	0.00		
				NET PAYMENT	0.00	NET PAYMENT	0.00	NET PAYMENT	0.00	NET PAYMENT	0.00	NET PAYMENT	0.00		
				DIR. DEP	1665.48	DIR. DEP	1665.48	DIR. DEP	1665.48	DIR. DEP	1665.48	DIR. DEP	1665.48		
				NET PAY	0.00	NET PAY	0.00	NET PAY	0.00	NET PAY	0.00	NET PAY	0.00		

Title: Fire Medic 1

24 hrs on 8/24 - see attached BC Cal. Printout
Not recorded on this stub.

Cost Center: 284000
Personal No. 11003390
Employee Name: JESSICA PEREZ

PAYROLL EARNINGS STATEMENT

Check Date: 09/13/2007

Pay Period Ending: 09/07/2007

PAID BENEFITS		EARNINGS		DEDUCTIONS		YEAR-TO DATE	
FICA	2,886.16	REG PAY	1,293.76	W/H TAX	62.99	EARNINGS	38,913.88
MEDCL.	7,114.68	O/T PAY	0.00	S.S. TAX	75.88	W/H TAX	4,685.76
LIFE	57.46	OTHER PAY	0.00	MEDC TAX	17.75	S.S. TAX	2,339.11
FRS	270.65	PAY RED	0.00	DEF COMP	38.00	MEDC TAX	547.05
YTD FRS	8,140.76	HLTH WAVR	0.00	MEDICAL	58.02	DEF COMP	722.00
		RETRO PAY	0.00	DENTAL	11.76	MEDICAL	986.34
		GROSS PAY	1,293.76	VISION	0.00	DENTAL	199.92
				MED REIMB	0.00	VISION	0.00
HRS RECORDED		ADV EIC	0.00	DEP CARE	0.00	MED REIMB	0.00
REG	49.00	YTD EIC	0.00	UNION DUES	20.50	DEP CARE	0.00
O/T	0.00			AM HER.	0.00	UNION DUES	348.50
ANN	24.00	GTLI>\$50k	0.00	AM HER DIS	0.00	AM HER	0.00
SICK	31.00	YTD GTLI	0.00	COL INS	0.00	AM. HE. DIS	0.00
WOP	0.00			COL DIS	0.00	COL INS	0.00
INJ	0.00	NONCASH UNI	0.00	AFLAC INS	0.00	COL DIS	0.00
		YTD NC UNI	0.00	AFLAC DIS	0.00	AFLAC INS	0.00
		NONCASH VEH	0.00	SUPL LIFE	0.00	AFLAC DIS	0.00
		YTD NC VEH	0.00	L.T. DISAB	0.00	SUPL LIFE	0.00
						L.T.D.	0.00
LEAVE BALANCE		DIR. DEP.		SUPPORT	0.00	SUPPORT	0.00
ANN	244.40000	BANK 1	38.00	UNITD WAY	0.00	UNITED WAY	0.00
SICK	160.00000	BANK 2	970.86	SVNGS BNDS	0.00	SVNGS BNDS	0.00
COMP	0.00000	BANK 3	0.00	MISC DED	0.00	MISC DED	0.00
LVOP	0.00000	BANK 4	0.00	PPCOLLEGE	0.00	PPCOLLEGE	0.00
AHOL	0.00000			ANNUITY	0.00	ANNUITY	0.00
				L.T. CARE	0.00	L.T.C.	0.00
						WC PAYMENT	0.00
				DIR. DEP.	1008.86	NET PAY	0.00

Title:Fire Medic 1

Cost Center: 284000
Personnel No. 11003390
Employee Name: JESSEE PEREZ

08/15/2007



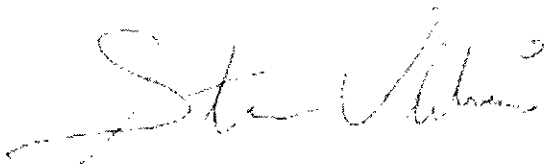
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			Aug 1	2	3	4
		AT			AT	
5	6	7	8	9	10	11
AT			AT	+OT		
12	13	14	15	16	17	18
AT		+OT	AT		AT	
19	20	21	22	23	24	25
	AT	OT(1)				
26	27	28	29	30	31	
			AT(12) - 12 hrs SICK			
AT(25)	S		AT(14) 10 hrs SICK		AL SICK	
		11			AL SICK	
					+OT	
	Oct 1	2	3	4	5	6

Steven Ulibarri
2768 Hidden Village Drive
Jacksonville, FL 32216

February 18, 2008

RE: Move to 245 Maple Drive
Satellite Beach, FL
September 08, 2007

Please let this serve as a receipt for \$500 paid for moving services (assistance), gas, and use of my truck for the date mentioned. Paid to me by Jessee Perez

A handwritten signature in cursive script, appearing to read "Steven Ulibarri", is written in dark ink.

Garry F. Branch

From: Shannon Perez [ShannonPerez@cfl.rr.com]
Sent: Friday, March 07, 2008 10:49 AM
To: Garry F. Branch
Subject: Fw: weddinginfo at www.floridabeachsideweddings.com/contact.htm

Gary, see below 1 of 4 inquiries

----- Original Message -----

From: <info@floridabeachsideweddings.com>
To: <info@floridabeachsideweddings.com>
Sent: Monday, August 7, 2007 1:19 PM
Subject: weddinginfo at www.floridabeachsideweddings.com/contact.htm

>
> Bride's Name: Jennifer Brennan
>
> Groom's Name: Anthony Rollins
>
> Email: jennifr_s2212@yahoo.com
>
> Daytime Phone: none
>
> Alternate Phone: 713-855-7686
>
> Preferred Ceremony Date: 08/31/07
>
> Other Possible Dates: 09/01/07
>
> Number of guests expected to attend: 10-15
>
> Wedding Packages (select as many as apply): SIMPLY IN LOVE- \$499, THE
> KISS IN BLISS | \$849, LOVE ON THE HORIZON | \$1,299
>
> Location Selections (please choose one) : Robert P. Murkshe-Cocoa
> Beach
>
> Comments or Questions: I live in Arizona and my mom is in Cocoa Beach.
> We want to get married on the beach in Cocoa Beach. Please let us know
> if dates are available
>
> How did you hear about us? (please check one): website search
>
>
>
>
> Need personalized email and website? Look no further. It's easy with
> Doteasy \$0 Web Hosting! Learn more at www.doteasy.com

Garry F. Branch

From: Shannon Perez [ShannonPerez@cfl.rr.com]
Sent: Friday, March 07, 2008 10:51 AM
To: Garry F. Branch
Subject: Fw: weddinginfo at www.floridabeachsideweddings.com/contact.htm

(2 of 4...)

----- Original Message -----

From: <info@floridabeachsideweddings.com>
To: <info@floridabeachsideweddings.com>
Sent: Tuesday, September 4, 2007 10:27 PM
Subject: weddinginfo at www.floridabeachsideweddings.com/contact.htm

>
> Bride's Name: Tara Burman
>
> Groom's Name: Eric Kirkland
>
> Email: kekirklands@msn.com
>
> Daytime Phone: 407-687-2623
>
> Alternate Phone: 407-687-2627
>
> Preferred Ceremony Date: 09/13/2007
>
> Other Possible Dates: 09/27/07

> Number of guests expected to attend: 10
>
> Wedding Packages (select as many as apply): SIMPLY IN LOVE- \$499
>
> Location Selections (please choose one) : Lori Wilson Park- Cocoa
> Beach
>
> How did you hear about us? (please check one): other
>
>
>
>
> Need personalized email and website? Look no further. It's easy with
> Doteasy \$0 Web Hosting! Learn more at www.doteasy.com

Garry F. Branch

From: Shannon Perez [ShannonPerez@cfl.rr.com]
Sent: Friday, March 07, 2008 10:57 AM
To: Garry F. Branch
Subject: Fw: weddinginfo at www.floridabeachsideweddings.com/contact.htm

(4 of 4)

----- Original Message -----

From: <info@floridabeachsideweddings.com>
To: <info@floridabeachsideweddings.com>
Sent: Tuesday, September 11, 2007 9:55 AM
Subject: weddinginfo at www.floridabeachsideweddings.com/contact.htm

>
> Bride's Name: Kimberley Arnold
>
> Groom's Name: Alonzo Harley
>
> Email: Kimfloridal2006@aol.com
>
> Daytime Phone: 407-340-6214
>
> Alternate Phone: cell phone above
>
> Preferred Ceremony Date: sept 21,2007
>
> Number of guests expected to attend: 20 prefer 30
>
> Wedding Packages (select as many as apply): SIMPLY IN LOVE- \$499
>
> Location Selections (please choose one) : Lori Wilson Park- Cocoa
> Beach
>
> Comments or Questions: are you available for sept 21, 2007 in the
> morning somewhere at the cocoa beach near the port canaveral ...
>
> How did you hear about us? (please check one): website search
>
>
>
>
> Need personalized email and website? Look no further. It's easy with
> Doteasy \$0 Web Hosting! Learn more at www.doteasy.com

Garry F. Branch

From: Shannon Perez [ShannonPerez@cfl.rr.com]
Sent: Friday, March 07, 2008 10:53 AM
To: Garry F. Branch
Subject: Fw: weddinginfo at www.floridabeachsideweddings.com/contact.htm

(3 of 4) ..

----- Original Message -----

From: <info@floridabeachsideweddings.com>
To: <info@floridabeachsideweddings.com>
Sent: Monday, August 28, 2007 1:11 PM
Subject: weddinginfo at www.floridabeachsideweddings.com/contact.htm

>
> Bride's Name: Tara Dryer
>
> Groom's Name: Kris Daly
>
> Email: detroitpharmal@hotmail.com
>
> Daytime Phone: 248-250-1563
>
> Alternate Phone: same
>
> Preferred Ceremony Date: 9/22/07
>
> Number of guests expected to attend: 15-20
>
> Wedding Packages (select as many as apply): LOVE ON THE HORIZON |
> \$1,299
>
> Location Selections (please choose one) : Lori Wilson Park- Cocoa
> Beach
>
> Comments or Questions: Are printed photos included with this package?
> Sorry for last minute we hope you can accomodate
>
> How did you hear about us? (please check one): vendor link
>
>
>
>
> Need personalized email and website? Look no further. It's easy with
> Doteasy \$0 Web Hosting! Learn more at www.doteasy.com

Deborah L. Love
KOROP BEACHSIDE WEDDINGS

WEDDING BOOKINGS-INFORMATION LOG

Bride and Groom Name	Address/Telephone EMAIL	Date/ Time	How'd they hear of us?	Location	Package	Paid?	Check/CC
Addi Pottenger Brian Jakob Kaminskis	2627 Lexington Blvd Mishawaka, IN 46544	02/25/07	Web search	Doubletree, Cocoa Bch	Simply in Love \$499 Officiant/Photo only	Paid in Full	Paypal CC 02/19/07
Heather Elliot Darby Copenhaver	525 E Hillcrest St Altamonte Springs, FL 32701	03/17/07	Web search	Coconut Beach- Mel. Bch.	Ala Carte Officiant-Arch-Pedals- Photo	Paid in Full	Paypal CC
Jodi Slocum Dale Rumpf	707 Kelmont Avenue Pittsburgh, PA 1502	07/3/07	Web search	Kraft Azalea Gardens Winter Park	Kraft Azalea Pkg \$1,256 (w/add ons)	Paid in Full	Paypal echeck CANCELLED Refunded \$518
Jennifer David Roman	3822 LA Flor Drive Rockledge, FL 32955	09/8/07 2p.m.	Fire Dept	Ascension Church US1 and Recep. At The Tides.	Full Coverage Photo Only (\$1,000)	Paid in Full	Paid by check Dep and Full
Shawna Hitchcock Michael Bracolina	Indian Harbor Beach	10/6/07	Jill Cortez referral	Gleason Park, Sat. Bch	Officiant Only-\$200	Paid in Full	Paid by Pers. Check
Jennifer Nicole Skweres Anthony Abel Gonzales	6818 Mahan Wood Dr. Humble, TX 77346	11/30/07 5 p.	Website Search	Lori Wilson Park-north entrance Cocoa Beach	Simply In Love w/add ons. -\$1,095	Paid in Full	Personal Check
Sherrie Webb Kenneth Andrew Skiles	4080 Shuttle Ct Merritt Island, FL 32953	01/01/08 -5 p.m.	Yellow Pages	Veterans Memorial Center 400 S. Sykes Creek Pkwy Merritt Island, FL 32952	Officiant Only-\$175	Paid in Full	Online-CC

Exhibit(s) Page 14 of 32

Case 08-35653-KRH Doc 8052-1 Filed 07/15/10 Page 14 of 14

Melissa Pinkerton Gavin Bowen	Viera, FL	02/02/08	Fire Dept	First Baptist-Cocoa Beach Rec: The Tides Mims United Methodist Church 3302 Green St. Mims, FL 32754 http://www.mimsunmc.org/ And Reception site: Cocoa Civic Center 430 Delannoy Ave- Cocoa	Full coverage Photo Only (\$1,000)	Paid in Full	Paypal CC
Nicole Stoner Ryan Lightsey	7170 Venus Street Cocoa, Florida 32927	03/29/08 4 p.m.	Fire Dept	Best Western Cocoa Bch.	Full coverage Photo Only (\$1,000)	Paid in Full Received bal on 02/29/08	Pers. Check
Lisa Flett Cedric Ousley POSTPONED 1/1/08 WILL GET BACK 2 US	1101 Iroquois Avenue, Apt. 1213 Naperville, IL 60563	Need to Resched	Best Western Website link	Simply In Love- \$499	\$260 dep pd. 09/19/07	Paypal CC	
Stephanie Kline Adam Marosites	Melbourne, FL	05/25/08	Yellow pages	Capitan's House 1502 Port Malabar Blvd NE Palm Bay, FL 32905 (321) 952-3443	Officiant only \$200	Yes	Paypal CC
Andrea R. Veldman James R. Morris	1910 North 8th Street Herrin, IL 62948	05/30/08	Website Search	Lori Wilson Park- Cocoa Beach	Package - \$499 bamboo canopy - \$200 Steel drum player - \$300 Fresh bridal bouquet - \$115 Total - \$1114	Dep Pd \$575	Paypal CC
Shanna M. Garnett David M. Tyson	2543 Avon Dr Ft. Mitchell, KY 41017	06/03/08	Eileen Milici's grB. photo only favor	Indialantic beach	Ceremony only photo 30 min \$100	No	

Exhibit(s)	Page 15 of 32						
April Hall Jason Cox	9312 Fuller Road Chattanooga, TN 37421	06/28/06	Best Western Website link	Lori Wilson	Package - \$499 bamboo canopy - \$200 Fresh Lapel Ft - \$25 Fresh Lily Bou- \$115 Cake - \$75 Sand Ceremony- \$15+ Amateur Video- \$99 Total - \$1048	Dep. paid \$524 Bal due by 05/28/08	Personal Check via Mail
Jason Scott Shabdue Jennifer Leigh-Ann Stahmer	4545 Fay Blvd Cocoa, FL 32927	07/26/08	Web Search	Beach- undetermined	\$499 STL \$ \$ Will have add ons-get back to us	\$250 pd dep 03/01/08	Personal Check

Vendors Used:

03/17/07- Copenhagen/Pottenger Wedding - \$80 And I do, I do. (Officiant Service)
 09/08/07- Roman Wedding- Louise Kearsom \$350 (photo asst.)
 Candice Koeen \$50 (Photo asst.)
 10/6/07- Hitchcock Wedding- \$100 And I do, I do. (Officiant Serv)
 11/30/07- Skweres/Gonzales Wedding- \$100 And I do, I do. (Officiant Services)- not yet paid
 11/30/07- Skweres/Gonzales Wedding- \$250 Bruce Reynolds- Pro Video Services- not yet paid
 01/01/08- And I do, I do (Officiant) - \$100
 02/09/08- Louise Kearsom: \$200 (Photo Assist)

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Date	Type	To/From	Name/Email	Status	Details	Action	Gross	Fee	Net Amount
Feb. 18, 2008	Transfer	To	Bank Account	Completed	Details		-\$558.02 USD	\$0.00 USD	-\$558.02 USD
Feb. 18, 2008	Donation	From	Andrew Veldman	Completed	Details		\$575.00 USD	-\$16.98 USD	\$558.02 USD
Feb. 17, 2008	Transfer	To	Bank Account	Completed	Details		\$193.90 USD	\$0.00 USD	-\$193.90 USD
Feb. 14, 2008	Donation	From	Stephanie Kline	Completed	Details		\$200.00 USD	-\$6.10 USD	\$193.90 USD
Jan. 17, 2008	Transfer	To	Bank Account	Completed	Details		-\$499.76 USD	\$0.00 USD	-\$499.76 USD
Jan. 12, 2008	Payment	From	Melissa Wilkinson	Completed	Details		\$515.00 USD	-\$15.24 USD	-\$499.76 USD
Nov. 27, 2007	Transfer	To	Bank Account	Completed	Details		\$169.62 USD	\$0.00 USD	-\$169.62 USD
Nov. 19, 2007	Payment	From	Sharon Webb	Completed	Details		\$175.00 USD	-\$5.38 USD	-\$169.62 USD
Sep. 23, 2007	Transfer	To	Bank Account	Completed	Details		\$184.50 USD	\$0.00 USD	-\$184.50 USD
Sep. 20, 2007	Payment	From	Larry Fleet	Completed	Details		\$260.00 USD	-\$7.84 USD	-\$184.50 USD
Aug. 16, 2007	Payment	To	Mike Morais	Completed	Details		-\$32.26 USD	\$0.00 USD	-\$32.26 USD
Aug. 14, 2007	Payment	To	Kiki's Fashion, Inc	Completed	Details		-\$51.96 USD	\$0.00 USD	-\$51.96 USD
Aug. 14, 2007	Payment	To	Jamie Allegar	Completed	Details		-\$32.99 USD	\$0.00 USD	-\$32.99 USD
Aug. 1, 2007	Payment	To	Nicholas Johnson	Completed	Details		-\$22.50 USD	\$0.00 USD	-\$22.50 USD
Jun. 20, 2007	Transfer	To	Bank Account	Completed	Details		\$1,000.00 USD	\$0.00 USD	-\$1,000.00 USD
Jun. 20, 2007	Payment	To	MLC Distribution	Refunded	Details		\$119.93 USD	\$0.00 USD	-\$119.93 USD
Jun. 20, 2007	Transfer	From	Bank Account	Completed	Details		\$119.93 USD	\$0.00 USD	\$119.93 USD
Jun. 18, 2007	Payment	To	Susan Hoeck	Completed	Details		-\$5.49 USD	\$0.00 USD	-\$5.49 USD
Jun. 16, 2007	Payment	To	Andrew Childers	Refunded	Details		\$97.99 USD	\$0.00 USD	-\$97.99 USD
Jun. 15, 2007	Payment	From	Jodi Stocum	Cleared	Details		\$1,256.00 USD	\$5.00 USD	-\$1,251.00 USD

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Date	Type	To/From	Name/Email	Status	Details	Action	Gross	Fee	Net Amount
Jun. 2, 2007	Transfer	To	Bank Account	Completed	Bank		-\$500.00 USD	\$0.00 USD	\$500.00 USD
Jun. 2, 2007	Payment	From	Melissa Pinkerton	Completed	Bank		\$500.00 USD	-\$14.80 USD	\$485.20 USD
Jun. 4, 2007	Payment	From	Shannon Perez	Completed	Bank		\$0.01 USD	-\$0.01 USD	\$0.00 USD
Apr. 2, 2007	Payment	From	m darby copenhagen	Completed	Bank		\$103.00 USD	-\$3.29 USD	\$99.71 USD
Mar. 17, 2007	Transfer	To	Bank Account	Completed	Bank		-\$500.00 USD	\$0.00 USD	\$500.00 USD
Feb. 27, 2007	Payment	From	Heather Elliott	Completed	Bank		\$154.50 USD	-\$4.78 USD	\$149.72 USD
Feb. 26, 2007	Payment	From	Heather Elliott	Completed	Bank		\$375.95 USD	-\$11.20 USD	\$364.75 USD
Feb. 20, 2007	Payment	From	LUMD	Completed	Bank		\$0.01 USD	-\$0.01 USD	\$0.00 USD
Feb. 20, 2007	Payment	From	LUMD	Completed	Bank		\$0.15 USD	-\$0.15 USD	\$0.00 USD
Feb. 19, 2007	Transfer	To	Bank Account	Completed	Bank		-\$475.00 USD	\$0.00 USD	\$475.00 USD
✓ Feb. 19, 2007	Payment	From	Adria Pottinger	Completed	Bank		\$499.00 USD	-\$14.77 USD	\$484.23 USD
Feb. 19, 2007	Bill	To	Adria Pottinger	Paid	Bank		\$499.00 USD	\$0.00 USD	\$499.00 USD
Feb. 2, 2007	Bill	To	shannonperez@pcfi.com	Cancelled	Bank		\$500.00 USD	\$0.00 USD	\$500.00 USD

PREV

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ADRIA POTTINGER

ADRIA POTTINGER

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Date	Type	To/From	Name/Email	Status	Details	Action	Gross	Fee	Net Amount
Jun. 7, 2007	Transfer	To	Bank Account	Completed	Details		\$500.00 USD	\$0.00 USD	\$500.00 USD
Jun. 7, 2007	Payment	From	Melissa Pinkerton	Completed	Details		\$500.00 USD	-\$14.89 USD	\$485.20 USD
Jun. 4, 2007	Payment	From	Shannon Perez	Completed	Details		\$0.01 USD	-\$0.01 USD	\$0.00 USD
Apr. 7, 2007	Payment	From	m darby copenhagen	Completed	Details		\$103.00 USD	-\$3.29 USD	\$99.71 USD
Mar. 17, 2007	Transfer	To	Bank Account	Completed	Details		\$500.00 USD	\$0.00 USD	\$500.00 USD
Feb. 27, 2007	Payment	From	Heather Elliott	Completed	Details		\$154.50 USD	-\$4.78 USD	\$149.72 USD
Feb. 26, 2007	Payment	From	Heather Elliott	Completed	Details		\$325.95 USD	-\$11.20 USD	\$364.75 USD
Feb. 20, 2007	Payment	From	LUNO	Completed	Details		\$0.01 USD	\$0.01 USD	\$0.00 USD
Feb. 20, 2007	Payment	From	LUNO	Completed	Details		\$0.15 USD	\$0.15 USD	\$0.00 USD
Feb. 19, 2007	Transfer	To	Bank Account	Completed	Details		\$475.00 USD	\$0.00 USD	\$475.00 USD
Feb. 19, 2007	Payment	From	Adel Pottenger	Completed	Details		\$499.00 USD	-\$14.77 USD	\$484.23 USD
Feb. 19, 2007	Bill	To	Adel Pottenger	Paid	Details		\$499.00 USD	\$0.00 USD	\$499.00 USD
Feb. 2, 2007	Bill	To	shannonperez@icfll.com	Cancelled	Details		\$500.00 USD	\$0.00 USD	\$500.00 USD

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Date	Type	To/From	Name/Email	Status	Details	Action	Gross	Fee	Net Amount
Feb. 18, 2008	Transfer	To	Bank Account	Completed	Details		-\$558.02 USD	\$0.00 USD	-\$558.02 USD
Feb. 18, 2008	Donation	From	Andrea Veldman	Completed	Details		\$558.00 USD	\$16.98 USD	\$558.02 USD
Feb. 11, 2008	Transfer	To	Bank Account	Completed	Details		\$193.90 USD	\$0.00 USD	-\$193.90 USD
Feb. 10, 2008	Donation	From	Stephanie Kline	Completed	Details		\$200.00 USD	\$16.10 USD	\$193.90 USD
Mar. 17, 2008	Transfer	To	Bank Account	Completed	Details		-\$499.76 USD	\$0.00 USD	-\$499.76 USD
Jan. 12, 2008	Payment	From	Melissa Pinkerton	Completed	Details		\$515.00 USD	-\$15.24 USD	\$499.76 USD
Nov. 27, 2007	Transfer	To	Bank Account	Completed	Details		-\$169.62 USD	\$0.00 USD	-\$169.62 USD
Nov. 19, 2007	Payment	From	Sharon Webb	Completed	Details		\$175.00 USD	-\$15.38 USD	\$169.62 USD
Feb. 23, 2007	Transfer	To	Bank Account	Completed	Details		-\$384.50 USD	\$0.00 USD	-\$384.50 USD
Sep. 20, 2007	Payment	From	Larry Flett	Completed	Details		\$260.00 USD	-\$17.84 USD	\$252.16 USD
Aug. 16, 2007	Payment	To	Mike Morales	Completed	Details		-\$32.26 USD	\$0.00 USD	-\$32.26 USD
Aug. 14, 2007	Payment	To	Kirk's Fashion, Inc	Completed	Details		-\$53.96 USD	\$0.80 USD	-\$53.96 USD
Aug. 14, 2007	Payment	To	Jamie Allegar	Completed	Details		-\$32.99 USD	\$0.00 USD	-\$32.99 USD
Aug. 1, 2007	Payment	To	Nicholas Johnson	Completed	Details		-\$222.50 USD	\$0.00 USD	-\$222.50 USD
Jun. 20, 2007	Transfer	To	Bank Account	Completed	Details		-\$1,000.00 USD	\$0.00 USD	-\$1,000.00 USD
Jun. 20, 2007	Payment	To	MLC Distribution	Refunded	Details		-\$119.93 USD	\$0.00 USD	-\$119.93 USD
Jun. 20, 2007	Transfer	From	Bank Account	Completed	Details		\$119.93 USD	\$0.00 USD	\$119.93 USD
Jun. 19, 2007	Payment	To	Dorian Black	Completed	Details		-\$5.49 USD	\$0.00 USD	-\$5.49 USD
Jun. 16, 2007	Payment	To	Andrea Childers	Refunded	Details		\$97.99 USD	\$0.00 USD	\$97.99 USD
Jun. 15, 2007	Payment	From	Jodi Siskum	Cleared	Details		\$1,251.00 USD	\$5.00 USD	\$1,251.00 USD

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Date	Type	To/From	Name/Email	Status	Details	Action	Gross	Fee	Net Amount
Feb. 18, 2008	Transfer	To	Bank Account	Completed	Details		-\$558.02 USD	\$0.00 USD	-\$558.02 USD
Feb. 18, 2008	Donation	From	Andrew Veldman	Completed	Details		\$575.00 USD	-\$16.98 USD	\$558.02 USD
Feb. 13, 2008	Transfer	To	Bank Account	Completed	Details		\$193.90 USD	\$0.00 USD	-\$193.90 USD
Feb. 12, 2008	Donation	From	Stephanie Kline	Completed	Details		\$200.00 USD	-\$6.10 USD	\$193.90 USD
Jan. 17, 2008	Transfer	To	Bank Account	Completed	Details		-\$499.76 USD	\$0.00 USD	-\$499.76 USD
Jan. 12, 2008	Payment	From	Melissa Pinkerton	Completed	Details		\$515.00 USD	-\$15.24 USD	\$499.76 USD
Nov. 27, 2007	Transfer	To	Bank Account	Completed	Details		\$169.62 USD	\$0.00 USD	-\$169.62 USD
Nov. 19, 2007	Payment	From	Therme Webb	Completed	Details		\$175.00 USD	-\$5.38 USD	\$169.62 USD
Sep. 23, 2007	Transfer	To	Bank Account	Completed	Details		\$384.90 USD	\$0.00 USD	-\$384.90 USD
Sep. 20, 2007	Payment	From	Larry Platt	Completed	Details		\$260.00 USD	\$7.84 USD	\$252.16 USD
Aug. 16, 2007	Payment	To	MIKE Morales	Completed	Details		\$32.26 USD	\$0.00 USD	-\$32.26 USD
Aug. 14, 2007	Payment	To	Kier's Fashion, Inc	Completed	Details		-\$51.96 USD	\$0.00 USD	-\$51.96 USD
Aug. 14, 2007	Payment	To	Jamie Allegar	Completed	Details		-\$32.99 USD	\$0.00 USD	-\$32.99 USD
Aug. 1, 2007	Payment	To	Nicholas Johnson	Completed	Details		-\$227.50 USD	\$0.00 USD	-\$227.50 USD
Jun. 20, 2007	Transfer	To	Bank Account	Completed	Details		\$1,000.00 USD	\$0.00 USD	-\$1,000.00 USD
Jun. 20, 2007	Payment	To	MLC Distribution	Refunded	Details		\$119.93 USD	\$0.00 USD	-\$119.93 USD
Jun. 20, 2007	Transfer	From	Bank Account	Completed	Details		\$119.93 USD	\$0.00 USD	\$119.93 USD
Jun. 15, 2007	Payment	To	Dustin Hoenk	Completed	Details		-\$5.49 USD	\$0.00 USD	-\$5.49 USD
Jun. 16, 2007	Payment	To	Andrea Childers	Refunded	Details		\$97.99 USD	\$0.00 USD	-\$97.99 USD
Jun. 15, 2007	Payment	From	Jodi Stocum	Cleared	Details		\$1,256.00 USD	\$5.80 USD	\$1,250.20 USD

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Account: Main Pay: Money Market: CASH: Yes: Member: Payment: Account: Fee: Pending: Pending:



Account: CASH: Yes

Information: Yes: Yes: CASH: Yes: CASH: Yes: CASH: Yes

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WACHOVIA

00007151 02 AV 0.437 02 50G 33

CB

6/30/2007 thru 7/31/2007

Account Summary

Deposits and Other Credits

Checks

Other Withdrawals and Service Fees

Daily Balance Summary

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WACHOVIA

Custom Business Banking Checking

01 2000034176241 031 130 0 43 35,429

00007028 01 AV 0.312 01 5DG 32

|||||

SIMPLY IN LOVE, LLC
100 CLAIRBOURNE AVE
SATELLITE BEACH FL 32937

CB

Custom Business Banking Checking

5/01/2007 thru 5/31/2007

Account number: 2000034176241
Account owner(s): SIMPLY IN LOVE, LLC

Account Summary

Opening balance 5/01	\$478.54
Deposits and other credits	500.00 +
Closing balance 5/31	\$978.54

Deposits and Other Credits

Date	Amount	Description
5/31	500.00	DEPOSIT - Stoner/Lightsey Deposit
Total	\$500.00	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
5/31	978.54				

CB

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Custom Business Banking Checking

00005937 01 AV 0.312 01 5DG 27



123456789101112131415161718192021222324252627282930313233343536373839404142434445464748495051525354555657585960616263646566676869707172737475767778798081828384858687888990919293949596979899100

CB

11/01/2007 thru 11/30/2007

Account Summary

Deposits and Other Credits

Checks

Other Withdrawals and Service Fees

Total	\$120.61
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01	2000034176241	031	130	0	43	27,783
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[illegible]

CB

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EXHIBIT “E”



October 18, 2007

Barry K. Baker, Esquire
Bogin Munns and Munns
924 Garfield Street
Melbourne FL 32935

RE: Account: Circuit City Stores Inc
Claimant: Jessee Perez
Date of Loss: 8/23/2007
Claim Number: YLB41895L

Dear Mr. Baker:

As you know, Specialty Risk Services, LLC is the Third Party Administrator for Circuit City Stores Inc, and we are investigating your client's claim noted above. Please be advised that the above-captioned matter has been reassigned to me for further handling, so please direct all further correspondence to my attention.

Please contact me at the number below so we may discuss this matter further, and provide me with the following information regarding your client: date of birth, social security number, marital status, employer name and address, lost wages amount, injuries, medical bill amounts and physician address, any witness information with address and phone number, and your theory of liability.

Thank you for your attention to this matter, please feel free to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa Griffith".

Lisa Griffith
Account Consultant
303 Lippincott Center, Suite 200
P O Box 799
Marlton, NJ 08053-0799
Direct Dial: 856-355-4482
Toll Free: 800-630-0746 x54482
Facsimile: 866-913-4535

EXHIBIT “F”

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION**

In re:

Chapter 11

CIRCUIT CITY STORES, INC.,
et al.,

Case No.: 08-35653 (KRH)

Debtors.

Jointly Administered

**AFFIDAVIT OF PROOF IN SUPPORT OF CLAIMANT JESSEE PEREZ'S RESPONSE
TO DEBTORS' SEVENTY-NINTH OMNIBUS OBJECTION TO CLAIMS**

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared **Jessee Perez**, who, after being sworn on oath, deposes and says:

1. That I am over the age of 18, *sui juris*, and have personal knowledge of the facts stated herein.

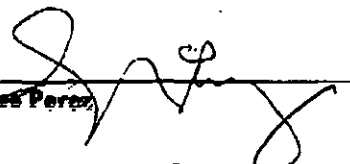
2. That I have reviewed the filing made by my attorneys Bogin, Munns & Munns, P.A. entitled "Claimant Jessee Perez's Response to Debtor's Seventy-Ninth Omnibus Objection to Claims."

3. That I have verified the accuracy of the facts set forth therein regarding the events of August 23, 2007 which give rise to my personal injury claim against Debtors.

4. That I have verified the accuracy of the personal injuries and damages set forth therein.

5. Under penalties of perjury, I declare that I have read the foregoing affidavit and the facts stated in it are true.

FURTHER AFFIANT SAYETH NOT.


James Perez

SWORN TO AND SUBSCRIBED before me this 13 day of July 2010.


NOTARY PUBLIC

MY COMMISSION EXPIRES



DIANE HARNER
MY COMMISSION # DD 588952
EXPIRES: August 21, 2010
Bonded Thru Budget Notary Service